

## **Rocky Motorcycle Club Meeting Minutes**

Date: March 14, 2023

Attendance: Dawn Sinclair, Nathan Larsgard, Morgan Tifford, Devin Coleman, Craig Oeovray, Ryan Brown, Mark Hagen, Matt Von Hollen, Sara Hay

1. Call meeting to order @ 7:04 pm
2. Request for everyone in attendance to please sign in. Please note only current members can vote.
3. Approval of last meetings minutes : Mark, Second by Dawn
  - a. Note the list under ice racing notes that states sponsors. They are not specific ice sponsors, as our sponsor doc states, they are year round club sponsors.
4. Treasurer's Report - Mark
  - a. See attached report
    - i. Ice racing report does not include all expenses, still waiting on tractor insurance
5. Sponsorship Update - Sara
  - a. Gold Level: Turples, Harley Davidson, Get Torqued, Renfrew Chrysler
  - b. Bronze Level: ABCO Crane
  - c. Please note the 2023 sponsorship form, you can't sponsor one area only of the club. It is for the overall club for the entire year. If you need a copy it is on our website or contact Sara
6. Membership Update - Cyndal (not present)
  - a. No update on membership yet
  - b. Volunteers that earned free membership for 2023 contacted yet? Cassy had a list. These folks who haven't already need to be contacted including board members from last year who earned their single memberships.
    - i. Cassy to give list to Cyndal so she can go through and see who needs to fill out their forms.
  - c. Remote purchase of memberships is still something we need to deal with. We had email inquiry if people can send in forms and etransfer. Mail out track key or pick up at Riderz from Cyndal would be an option.
    - i. Sara will look into options

### **Old Business:**

1. Alberta Old Timers - proposed a race but then had a conflict of date interest so therefore we will not be holding a race for them this year

### **New Business:**

1. Ice racing 2023 completed. Updates and discussions on the 3 rounds held:
  - a. Suzanne says that everything went well
  - b. Participants are low this year, lower than years before. With small numbers entering multiple classes races averaged only 50 entries per race.
  - c. George asked via messenger - How can we promote ice racing during their off season to ensure higher participants next year?
    - i. The committees are responsible for problem solving and coming up with solutions year round. Off road & MX hold their own meetings when discussions and planning needs to be talked about. Recommend that the ice racing committee do this as well

to discuss what they think would help with attendance to pump up their season for next year. Everyone is in agreement.

- d. Ice racing will need plowing equipment and operators for their next season
  - e. Other options are available for ice racers to attend throughout the province (ie:2 way racing draws a larger crowd). Maybe format change will boost attendance?
2. Dozer at Diamond J - Devin
    - a. John has offered to sell the dozer he leant us last summer instead of selling to someone else as it is going up for sale. More details to come. He is open to payment options as this will be a large purchase for the club. Devin says the old one we have cannot do the work required anymore and every year we are spending money on repairs. Tabled for discussion at the next meeting after more information is gathered.
  3. Trailer
    - a. Sara, Ryan and Mark will go through and reorganize now that Ice racing is done to make more space. There are items in there that can permanently be moved to the track and stored in sea can while MX and Offroad are running their season. Any items needed for ice racing would have to be gathered before the track closes for the year and put into the trailer to ensure nothing is missing that they need.
  4. Committees are generated at the AGM, except for ice racing.
    - a. Should we require all committees to be made at AGM? If so we would need to give ice racing a deadline to create a new committee for planning
      - i. Ice racing starts planning October (creates committee) normally and starts racing January, suggesting they have their committee decided and sorted out earlier (august or september). This will also give them more time to promote their upcoming events or host clinics to teach about ice racing set up. Important to have local committee members as well that can attend meetings and actively participate.
  5. Committee members
    - a. Bylaws state min 5 members of the club to make a committee. If you are not a member (meaning you do not have a valid RMC membership) you cannot be on the committee. Everyone is in agreement.
  6. Volunteers/members arriving at events telling the gate person they don't have to pay the \$5 to enter. We need a standard rule for everyone. This only applies to MX and Ice racing. Suggested that those signed up on the event volunteer sheet can enter the gate (themselves only) at no cost. Need to address this again at next meeting as that sheet alone does not list everyone. The other option is everyone just pay the \$5 to enter to keep everything straight across and not confuse the gate staff. Revisit in April.
  7. 2023 options for club races and locations
    - a. There are A LOT of races happening this season with many organizations
    - b. MX @ TableTop - August 13 is the only non-long weekend date. Committee to discuss.
    - c. Offroad private options - TBD, offroad committee to discuss.

### **Votes since AGM from Board Messenger Group Chat:**

George motions to pay the \$600 in fees for the ice racing series to cover the 4H's club's donation fees for them to run the gates

- 9 in favor
- 1 abstain

Cyndal motions to vote for a 4th flagger

- 9 in favor
- 1 abstain

George motions to purchase a new fm transmitter that Wes has sourced along with the appropriately sized pelican Case for Travel Protection

- Motion passed

Matt motions to buy all the rental radios/ chargers and batteries from Matt Reays Business for \$1310 plus GTS (\$1375.50)

- Motion passed

Meeting adjourned @ 8:42 pm



**Ice Races**

| Date   | Event | Description                          | Expense | Revenue     |
|--------|-------|--------------------------------------|---------|-------------|
| 16-Jan | Ice 1 | Sponsor Get Torqued                  |         | \$ 700.00   |
| 17-Jan | Ice 1 | Stoneridge Insurance                 | 723     |             |
| 27-Jan | Ice 1 | Gate and Entries                     |         | \$ 2,805.00 |
| 02-Feb | Ice 1 | Etransfer Tait Larsen Flagger        | 100     |             |
| 02-Feb | Ice 1 | Etransfer Gawin Thomson Flagger      | 100     |             |
| 02-Feb | Ice 1 | Etransfer Blair Fast Flagger         | 100     |             |
| 02-Feb | Ice 1 | Etransfer Stewart Miccolli Announcer | 351.51  |             |
| 02-Feb | Ice 2 | Stoneridge Insurance                 | 723     |             |
| 10-Feb | Ice 1 | A1 Septic and Waste Chq. 1618        | 918.75  |             |
| 11-Feb | Ice 1 | Mike Greshner Chq. 1619 Flagger      | 100     |             |
| 13-Feb | Ice 2 | Gate and Entries                     |         | \$ 5,110.00 |
| 14-Feb | Ice 2 | Etransfer Sharooz Sadeqian Flagger   | 100     |             |
| 14-Feb | Ice 2 | Etransfer Lane Hansen Flagger        | 100     |             |
| 14-Feb | Ice 2 | Etransfer Theo Pierson Flagger       | 100     |             |
| 14-Feb | Ice 2 | Etransfer Blair Fast Flagger         | 110.88  |             |
| 14-Feb | Ice 2 | Etransfer Morgan Titford - Supplies  | 303.55  |             |
| 14-Feb | Ice 2 | Etransfer Stewart Miccolli Announcer | 872.34  |             |
| 14-Feb | Ice 1 | Etransfer TNT - Trophies             | 747.17  |             |
| 14-Feb | Ice 2 | Etransfer TNT - Trophies             | 723     |             |
| 23-Feb | Ice 3 | Stoneridge Insurance                 |         |             |

**Race 1**

| Revenues           |               |
|--------------------|---------------|
| Sponsors           | 700           |
| Entries            | 2030          |
| Gate               | 775           |
| <b>Total</b>       | <b>3505</b>   |
| Expenses           |               |
| Insurance          | 723           |
| Toilets            | 918.75        |
| Trophies           | 872.34        |
| Track Prep         | 110.88        |
| Flaggers/Announcer | 903.55        |
| Medics             | 840           |
| Volunteer Hours    | 4105.6        |
| <b>Total</b>       | <b>-600.6</b> |

Revenue/Loss

**Race 2**

| Revenues           |               |
|--------------------|---------------|
| Sponsors           | 2360          |
| Entries            | 2750          |
| Gate               | 5110          |
| <b>Total</b>       | <b>1155.4</b> |
| Expenses           |               |
| Insurance          | 723           |
| Toilets            | 630           |
| Trophies           | 747.17        |
| Track Prep         | 110.88        |
| Flaggers/Announcer | 903.55        |
| Medics             | 840           |
| Volunteer Hours    | 3954.6        |
| <b>Total</b>       | <b>1155.4</b> |

Revenue/Loss

**Race 3**

| Revenues           |               |
|--------------------|---------------|
| Sponsors           | 2390          |
| Entries            | 1875          |
| Gate               | 4265          |
| <b>Total</b>       | <b>507.88</b> |
| Expenses           |               |
| Insurance          | 723           |
| Toilets            | 630           |
| Trophies           | 580.57        |
| Track Prep/Water   | 80            |
| Flaggers/Announcer | 903.55        |
| Medics             | 840           |
| Volunteer Hours    | 3757.12       |
| <b>Total</b>       | <b>507.88</b> |

Revenue/Loss

**\$ 6,273.20 \$ 8,615.00**